

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 30, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #13-156 – Chemical Root Application for Sanitary Sewers (Piggyback Contract)
- Boyers Mill Road Bridge Declaration to Establish and Retain Easements
- Reallocating Unused American Recovery and Reinvestment Act (ARRA) Funds

Motion to approve the consent agenda as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

PUBLIC HEARINGS

Watershed Protection and Restoration Special Revenue Fund and Program – Shannon Moore, Community Development Division

Motion to approve and adopt the proposed ordinance including the revisions presented by staff – Passed 3-2.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve				X		
Gray				X		
Delauter			X			

Sale of 7630 Hayward Road Property – Richard McCain, Office of the County Attorney

Motion to approve the sale of the property noting the county had no need for the property; accept the offer of \$1,371,714.50 from the Ausherman Development Corporation; and property would be sold subject to the Board of Public Work's consent – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve					X	
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Bid Award – Purchasing Memo #13-145 – Custodial Services – Diane George, Finance Division

Motion to approve Purchasing Memo #13-145 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Announcement of the New Green Homes Challenge Website – Shannon Moore and Nicole Robinson, Community Development Division

No action was taken, this item was informational.

Middletown Community Park Annexation Agreement – Michael Chomel, Office of the County Attorney

Motion to approve the annexation agreement as presented that would allow the Town of Middletown to annex the county-owned Middletown Community Park – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Letter of Support for Heart of the Civil War Grant Applicants – Denis Superczynski, Community Development Division

Motion to approve the submission of a combined letter of recommendation for the eight (8) projects seeking state grant funding through the Maryland Heritage Areas Authority FY 2014 Project Grant Program – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Ridgecrest Business Incubator – Commissioner Billy Shreve

No action was taken, this item was informational.

Frederick Innovative Technology Center, Inc. (FITCI) Memorandum of Understanding – Helen Riddle, Community Development Division

Motion to approve the MOU as presented with \$40,000 of county support and a request that FITCI provide to the Board quarterly reports (including financials and bank statements) via e-mail – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve				X		
Gray			X			
Delauter			X			

FY 2014 Fee Resolution for the Department of Permits and Inspections and the Planning and Development Review Functions of the Community Development Division – Gary Hessong, Community Development Division

Motion to adopt the proposed resolution to update the fee schedule for the Department of Permits and Inspections and the Development Review functions of the Community Development Division – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Update of the Standard Stormwater Management Deed of Easement and Maintenance Agreement – Gary Hessong, Community Development Division

Motion to approve the updated agreement – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter	X		X			

First Amendment to the Potomac River Water Supply Agreement (PRWSA) – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to approve the first amendment to the PRWSA – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve				X		
Gray			X			
Delauter						X

Intergovernmental Agreement with the Maryland Environmental Service for Citizen and Agricultural Scrap Tire Drop-off Day 2013 – Phil Harris, Utilities and Solid Waste Management Division

Motion to approve the Intergovernmental Agreement with the MES – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Update on the Citizens Care and Rehabilitation Center / Montevue Assisted Living – Stephen Ryan, LW Consulting Services, Inc.

No action was taken, this item was informational.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.